

NEBRASKA NATURAL RESOURCES COMMISSION

October 31, 1996

Commission Meeting

Nebraska State Office Building

301 Centennial Mall South

Lincoln, Nebraska

AGENDA (Subject to Change)

1. Meeting Called to Order - 9:30 AM
2. Public Notice of Meeting - Starr
3. Minutes of September 24, 1996 Commission Meeting - Starr
4. Expenditures for September, 1996 - Starr
5. Director's Report - Williamson
6. Advisor's Comments
7. Report on Activities of Environmental Trust - Kramper, Mercer, Williamson
8. Discussion and Possible Action on Commission Goals and Future Activities
9. Comprehensive Planning Committee - Welsh
 - A. Update on Planning Activities
 - B. Update on Data Bank Activities
 - C. NRC Demo for County Assessors
10. Legislative and Budget Committee - Gifford
 - A. Update on Legislative Activity
 - B. Report of Special Budget Committee - Kramper
 - C. Discussion and Possible Action on Budget Matters
11. Program Committee - Kramper
 - A. Nebraska Resources Development Fund
 1. Status Report
 2. Action on Enders Dam Project
 3. Discussion and Possible Action on Sponsor's Request Regarding the Gering Canal Project
 4. Semi-Annual Review of Active Projects
 - B. Small Watersheds Flood Control Fund
 1. Status of the Fund
 2. Action to Select Auctioneer(s) for Sale of Wolf-Wildcat 51 and South Branch Little Nemaha 27 Tracts
 3. Discussion and Possible Action on Determination of Funding Priority
 - C. Soil and Water Conservation Fund
 1. Status Report
12. Discussion and Action as Desired on 1085 Studies
13. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
14. Adjournment

MEETINGS

1:30 p.m., October 30, Comprehensive Planning Committee, NSOB,
Lower Level, Room E

3:30 p.m., October 30, Program Committee, NSOB, LL-E

8:00 a.m., October 31, Legislative & Budget Committee, NSOB,
LL-E